



ECONOMIC DEVELOPMENT COMMISSION ACTION MINUTES

City Hall Room 10
1225 Lincoln Way

February 22, 2005
4:00 p.m.

MEMBERS PRESENT: M. Holmes, J. McDonald, G. Moffat,
K. Nesbitt, H. Roper, J. R. Smith
MEMBERS ABSENT: M. Reynolds
OTHERS PRESENT: Bruce Cosgrove, Chamber of
Commerce
CITY STAFF: Robert Richardson, City Manager
STAFF SECRETARY: Absent
TOTAL ATTENDANCE: 8
MEETING CONVENED: 4:00 p.m.
MEETING ADJOURNED: 5:15 p.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order and Flag Salute		Meeting was called to order by Vice Chairman Gary Moffat at 4:00 p.m.	
II. Agenda Approval	Review agenda and propose changes.	No changes were requested.	
III. Public Comment	A time to speak on any item not on the agenda.	Roper presented EDC with a check for \$2,000, which represents EDC's share of the unused portion given to DBA for the Marketplace billboard located on I-80.	
IV. Approval of Minutes	Approval of minutes for February 8, 2005	It was moved to approve the minutes of February 8, 2005, as submitted.	Motion: Holmes/ Roper Approved.
V. Fiscal Year 2004-2005 Budget Report	Current budget report	City Manager Bob Richardson reported there were no changes to discuss.	
VI. Funding Request	None	None	
VII. EDC Business	<p>One-stop business information center</p> <p>Placer County Welcome Guide</p> <p>Gold Country Visitor Guide</p>	<p>The discussion was led by Nesbitt, and it was agreed to continue to study its implementation.</p> <p>Deferred to the next meeting.</p> <p>Deferred to the next meeting.</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
VIII. Economic Development Commission Reports		None	
IX. Future Agenda Items			
X. Next Meeting Date		The next regular meeting will be held on Tuesday, March 8, 2005, 4:00 p.m.	
XI. Adjournment		Meeting was adjourned at 5:15 p.m.	